

22 East Mifflin Street, Suite 900 Madison, WI 53703

TOLL FREE: 1.866.404.2700 PHONE: 608.663.7188 FAX: 608.663.7189

WICOUNTIES.ORG

## NORTHWEST ITBEC TOURISM ADVISORY COMMITTEE

Wednesday, January 18, 2023 10:00 a.m.

Northwest Regional Planning Commission 1400 S River Street Spooner, Wisconsin

Remote Access:

Join Zoom Meeting <a href="https://us06web.zoom.us/j/82424713437?pwd=Q3ZWZUJZdVN6YjUvVVlvVVNQNjhiUT09">https://us06web.zoom.us/j/82424713437?pwd=Q3ZWZUJZdVN6YjUvVVlvVVNQNjhiUT09</a>

Via Phone: 1-312-626-6799

Meeting ID: 824 2471 3437 Passcode: 071550

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the December 2, 2022 Meeting
- 4. WCA Staff Report
- 5. Financial Report
- 6. Website Proposal North of Eight
- 7. Development of 2023 Northwest ITBEC Budget and Marketing Plan
- 8. 2023 Fishing Opener Update

## Northwest ITBEC Tourism Advisory Committee Page 2 January 18, 2023

- 9. Review Distribution Lists
- 10. Bylaws Discussion Name and Purpose
- 11. Department of Tourism Report
- 12. Discussion of Future Agenda Items
- 13. Set Next Meeting Date Do we want to set a regular meeting schedule?
- 14. Adjourn